

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, April 24, 2014
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Bruce Hilton
Kenny Dahlen
Chairperson Pandora Nash-Karner

COMMISSIONERS ABSENT: Deanne Gonzales, Connie O’Henley

STAFF PRESENT: Curtis Black, Shaun Cooper, and Mike Mesker

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Chairperson Nash-Karner led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Chairperson Nash-Karner opens the floor to public comment without response.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today’s agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Hilton took the family on the Bob Jones Trail and hiked up Ontario Ridge by the County easement to see it firsthand.

Commissioner Dahlen spoke on a field trip to the Pismo Preserve.

Chairperson Nash-Karner spoke on the delightful tour of the Pismo Preserve.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.

Due to the absence of Commissioners O’Henley and Gonzales, this item will carry over to the next meeting.

Trails Advisory Committee Report

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no report this month.

Staff Reports

7. Request that the Parks and Recreation Commission Recommend that the Board of Supervisors approve the Joint Operating Agreement between the Land Conservancy of San Luis Obispo and the County of San Luis Obispo for the Octagon Barn Center/Bob Jones Pathway staging area. District 3

Mr. Curtis Black, Deputy Director-Parks, presented the Joint Operating Agreement between the Land Conservancy of San Luis Obispo and the County of San Luis Obispo for the Octagon Barn Center/Bob Jones Pathway staging area and asked Commissioners to recommend approval to the Board of Supervisors. He answered Commissioners questions.

Chairperson Nash-Karner opens the floor to public comment

Mr. B. K. Richard of the SLO Land Conservancy spoke in favor.

Ms. Kaila Dettman of the SLO Land Conservancy spoke in favor.

After further discussion a motion is made to adopt staff recommendations.

Motion by: Bruce Hilton
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			

THE PARKS AND RECREATIONS COMMISSION RECOMMENDS THE BOARD OF SUPERVISORS APPROVE THE JOINT OPERATING AGREEMENT BETWEEN THE LAND CONSERVANCY OF SAN LUIS OBISPO AND THE COUNTY OF SAN LUIS OBISPO FOR THE OCTAGON BARN CENTER/BOB JONES PATHWAY STAGING AREA.

8. Consider Land Conservancy of San Luis Obispo (LCSLO) request for \$1,000,000 of Park Public Facility Fee (PPFF) funding to assist in the purchase of Pismo Preserve.

Mr. Curtis Black asked Commissioners to consider the Land Conservancy of San Luis Obispo request for \$1,000,000 of Park Public Facility Fee funding to assist in the purchase of Pismo Preserve. He answered Commissioners questions along with Ms. Kaila Dettman, Executive Director of the SLO Land Conservancy and presented correspondence in favor of the request.

Chairperson Nash-Karner opens the floor to public comment.

Ms. Kathy Longacre of Edna Valley, Mr. Andrew Christie of the Sierra Club, Ms. Linda Clark of SLOPOST, Mr. Ian Ferguson of San Luis Obispo, Ms. Effie McDermott of Pismo Beach, Mr. Doug Tait of the Audubon Society, Ms. Michelle Tasseff of San Luis Obispo, Ms. Penny Rappa of Avila, Ms. Kara Blakeslee of the SLO Land Conservancy, Mr. Randy Knight of Atascadero, Mr. Greg Bettencourt of Cayucos and the Central Coast Concerned Mountain Bikers, Mr. Ken Dale of the SLO Land Conservancy, Mr. Ron Holt of Arroyo Grande, Mr. Bruce Severance Of the SLO Land Conservancy, Mr. Cooper Merrill of Nipomo High School Conservation Club, Ms. Jenna Clift of Nipomo High School Conservation Club, Ms. Diane Morosky of Arroyo Grande, Joe Adamo of Atascadero, Mr. Kevin Bright of Avila Beach, Mr. Peter Jenny of San Luis Obispo and the SLO Land Conservancy all spoke in favor.

After further discussion a motion is made.

Motion by: Bruce Hilton
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			

THE PARKS AND RECREATION COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE \$1,100,000 OF PARK PUBLIC FACILITY FEE FUNDING TO ASSIST THE SAN LUIS OBISPO LAND CONSERVANCY IN THE PURCHASE OF PISMO PRESERVE AND THAT THE PARKS AND STAFF WRITE LETTERS FOR PARKS AND RECREATION COMMISSION SIGNATURE FOR RECOMMENDATION TO THE APPROPRIATE STATE AGENCIES .

Deputy Director-Parks' Report

9. This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black updated Commissioners on a recent Cayucos Advisory Council meeting and gave an update on the Pier, visited the Pismo Preserve, met with the San Miguel School Superintendent regarding the expansion of San Miguel park, gained approval for \$500K of grant money for San Miguel park, updated on efforts on the Vineyard trail, gave a quick

financial update on Parks and Golf reserves, and gave a reminder that this Saturday at El Chorro Park are many Earth Day activities. He also answered Commissioners questions.

Approve letters of donation

10. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no letters of donation this month.

Adjournment

11. Adjourn Meeting

There being no other business, on motion duly made and unanimously carried the meeting is adjourned.

DRAFT